

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Don Trottier, Chairman
Supervisor Robert Miller, Vice Chairman
Supervisor Scott Maier, Secretary
Supervisor Nick Demske
Supervisor Jody Spencer

Supervisor Marcus West
Supervisor John Wisch
Shritha Reddy, Youth in Governance Representative
Maren DeSonia Youth in Governance Representative

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

DO NOT ATTEND THIS MEETING if you are experiencing any of these symptoms or if you have been in contact with anyone with these symptoms: **shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4.**

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY June 8, 2022**

TIME: **5:00 p.m.**

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the May 18, 2022, committee meeting – Action of the Committee only
5. Racine County Economic Development Corporation – Carolyn Engel – Status of the Racine County Matching Grant Program – 1st Quarter 2022 – Action of the Committee only
6. Transfers
 - a. Corporation Counsel – Michael Lanzdorf – Authorizing the reclassification of 1 FTE Non Rep Exempt Legal Coordinator E040 to 1 FTE Non Rep Exempt Legal Coordinator and Analyst E060 effective June 29, 2022 and transfer of \$11,556 within the 2022 Human Services and Corporation Counsel budget– 2022 – Resolution – 1st Reading at the June 14, 2022, County Board Meeting.

- b. Finance Department – Gwen Zimmer – Transfer of funds within the Human Services Department, Public Works and Development Services Department, and various departments in the General Fund to close the 2021 year – 2022 – Resolution – Action Requested: 1st Reading at the June 14, 2022, County Board Meeting.

7. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 7 – Notice of Bankruptcy Case No Proof of Claim Deadline	Heather Hartlein
Chapter 13 – Notice of Case	Joann Hattix; Jamar Mayfield
Chapter 13 – Order Modifying Confirmed Plan	Ramon Anchondo; Joshua and Samantha Netzinger
Chapter 13 – Notice and Motion to Dismiss Confirmed Plan	Jeffrey Urquhart; Kirt Daniels
Chapter 13 – Order of Discharge	Richard Madison
Chapter 13 – Order Dismissing Case	Deondria Smith
Chapter 13 – Order Confirming Plan	Christopher Wolf

8. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next Meeting will be June 22, 2022.
- Transition to .gov website domain

9. Adjournment